

Message Text

LIMITED OFFICIAL USE

PAGE 01 BRUSSE 02865 241059Z
ACTION SCS-03

INFO OCT-01 EUR-12 ISO-00 JUSE-00 L-03 NEA-10 SCA-01
H-01 /031 W

-----242250Z 073776 /75-61

R 241018Z MAR 77
FM AMEMBASSY BRUSSELS
TO SECSTATE WASHDC 9398

LIMITED OFFICIAL USE BRUSSELS 2865

E.O.11652: N/A
TAGS: CGEN
SUBJECT: JUDICIAL ASSISTANCE: UNITED STATES V. JOS. B. DORSEY

REF: STATE 59774

1. ACCORDING TO MONITEUR (OFFICIAL BELGIAN GOVERNMENT PUBLICATION)
DATED DEC. 18, 1973 SCEPTRE SECURITY CORPORATION GROUP N.V., S.A.
FORMED NOVEMBER 1973 WITH JOSEPH ARTHUR BERNARD DOREY (NOTE
VARIATION LAST NAME) AS MANAGING DIRECTOR. MR. DOREY'S PROFESSION
LISTED AS BANKER. ORIGINAL CAPITAL OF 1,000,000. BF.

2. OF 1,000 ORIGINAL SHARES, 950 HELD BY MRS. CONSTANCE MYRIAM
EVELYNE DOREY, WIDOW OF MR. EVEREST INGHAM, 9 HELD BY MR. M.
DOREY WITH REMAINING DIVIDED AMONGST FOUR OTHERS.

3. INFORMAL TRANSLATION OF COMPANY OBJECTIVES AS LISTED IN MONITEUR:
TRANSACTIONS, BUYING, SELLING, LETTING OF REAL ESTATE; THE
CONSTRUCTION
OF SUCH REAL ESTATE, FOR ITS OWN ACCOUNT OR IN POSITION AS PROMOTOR
FOR OTHERS; INTERVENTION AS FINANCIAL ADVISER OR AS MEDIATOR FOR THE
FINANCING OF SUCH ENTREPRISES.

AUTHORIZATION IS GRANTED TO PARTICIPATE IN ALL COMMERCIAL, INDUS-
TRIAL AND FINANCIAL TRANSACTION AND TO TAKE, DIRECTLY OR IN-
DIRECTLY ANY ACTION WHICH FAVORS OR RELATES TO THE SOCIAL

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OBJECTIVES OF THE COMPANY.

4. LOCAL TRADE SOURCES WHO LIST HIS NAME AS JOSEPH DORET (3RD
VARIATION ON SURNAME) STRESS THAT COMPANY SHOULD BE WATCHED.

5. UNABLE TO VERIFY CLIENTS. RENNER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 24-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BRUSSE02865
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770101-1018
Format: TEL
From: BRUSSELS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770328/aaaaaxti.tel
Line Count: 61
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 5a4c20b3-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 59774
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3013214
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE: UNITED STATES V. JOS. B. DORSEY
TAGS: CGEN
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/5a4c20b3-c288-dd11-92da-001cc4696bcc
Review Markings:
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